Town of Shrewsbury - Board of Selectmen Richard D. Carney Municipal Office Building-Selectmen's Meeting Room 100 Maple Avenue Monday, February 5, 2007 at 7:00 PM

Minutes

Present:

Bruce Card, Maurice DePalo, Thomas Fiore, John Lebeaux, and Daniel Morgado, Town Manager. Mr. Lebeaux called the meeting to order at 7:03pm.

Absent:

James McCaffrey.

Preliminaries:

- 1. Approve bills, payrolls and warrants, #0761 in the amount of \$1,613,476.73, and #0764 in the amount of \$1,502,532.40. Motion made, seconded and unanimously approved.
- 2. Approve minutes of January 22, 2007 and January 27, 2007. Motion made, seconded and unanimously approved.
- 3. Announcements Mr. Lebeaux advised that the Parks & Cemetery Dept. had recently made some changes to the rule book for Mountain View Cemetery. The updated version is available on the Town web site and copies can also be picked up at Park & Cemetery office. Mr. Lebeaux added that as a result of a discussion held at Town Meeting regarding contacting Town Meeting members by e-mail, access is now available through the Town web site. Individual e-mail addresses are not available but residents can contact Town Meeting Members by precinct. Mr. Lebeaux advised that the last Finance Committee Budget Review Session is scheduled for this coming Saturday, February 10th at 9:00am in the Selectmen's Meeting Room. The public is welcome to attend. The meeting can also be viewed live on the Government Access Channel.
- 4. Town Manager's Report Nothing other than what is on the Agenda.

Meetings:

5. 7:05pm - Sign BAN Renewal – Oak Middle School, Treasurer Carolyn Marcotte. Treasurer Marcotte was present and advised the Board that she was asking them to sign a thirty day renewal for the Oak Middle School Bond Anticipation Note. Mr. Lebeaux moved to approve the renewal of a \$1,278,307.00 5.40 percent Bond Anticipation Note of the Town dated February 9, 2007 and payable March 9, 2007 to Eastern Bank at par. Motion was seconded and unanimously voted.

Public Hearings:

6. 7:15pm – Select Auto, 421 Boston Turnpike, Hossein Khalili & Rahmatolah Ilkhanipoor, managers, increase the amount of used automobiles for sale from 20 to 30 on their Class II License. Hours of Operation: Monday-Friday 8:00am-8:00pm, Saturday 8:00am-6:00pm & Sunday 12:00 non-5:00pm. Mr. Fiore recused himself from the hearing to avoid the appearance of a possible conflict of interest as he is a Class II License holder. Mr. Khalili and Mr. Ilkhanipoor were present and advised the Board that their attorney was not present. Mr. Lebeaux told them that they had the option of postponing the hearing until their attorney could join them. They chose to waive that option and proceed with the hearing. Mr. Khalili told the Board that the increase in the number of vehicles available for sale was needed in order for the business to survive. Mr. Lebeaux advised that the ZBA had recently approved the increase in the number of vehicles on the lot and that all other department reports were favorable. Mr. Lebeaux also noted that a Police Report had been filed shortly after their Class II License was approved in 2005 when 37 vehicles were on the lot instead of the mandated 20. Mr. Khalili said that this had been a one time event due to transportation problems and assured the Board that it would not happen again. Mr. Lebeaux advised the applicants that the Board does not take non-compliance lightly and should it occur again this would be a reason for further restrictions. Mr. Lebeaux opened the hearing to the public and seeing no comment, motion was made, seconded and unanimously voted

to close the hearing. Mr. DePalo moved to approve the application of Select Auto, 421 Boston Turnpike, to increase the amount of vehicles for sale from 20 to 30 on their Class II License. Motion was seconded and voted three in favor with one abstention.

Old Business:

7. 2010 Federal Census Liaison. Mr. Lebeaux reviewed the letter from Secretary of State Galvin held over from the January 22nd meeting. He advised that Town Clerk, Ann Dagle has no objection to serving as the Town's liaison for the 2010 census. Motion was made, seconded and unanimously vote to appoint Town Clerk, Ann Dagle, as the 2010 census liaison.

New Business:

- 8. Appoint/reappoint Central Mass. Emergency Medical Systems Corp. representatives. Motion was made to reappoint Fire Chief Gerald LaFlamme and Linda Gosselin as representatives to the Central Mass. Emergency Medical Systems Corp. Motion was seconded and unanimously voted.
- 9. St. Mary's Syrian Orthodox Church, 1 Industrial Drive, One Day All Alcohol License for Valentine Party on Saturday, February 17, 2007 from 8:00pm to 1:00am. Motion was made, seconded and unanimously voted to approve the application as stated for a One Day all Alcohol License for St. Mary's Syrian Orthodox Church.
- 10. St. John's Gala, 378 Main Street, One Day All Alcohol License, Saturday, March 31, 2007 from 6:00pm to 12:00 midnight. Motion was made to approve the application of St. John's High School Gala for a One Day All Alcohol License for the date and hours as stated. Motion was seconded and unanimously voted.

Executive Session:

11. Collective bargaining, pending litigation and value of real property.

Communications:

- 12. Noted copy mailed: Planning Board Meeting Agenda, 2/1/07.
- 13. Noted copy mailed: Senator Kerry Monthly Recap.
- 14. Noted copy mailed: E-mail from Nabeel Ahmed, 11 David Road, re Request for Street Light on David Road. Forward to Light Dept. for recommendation.
- 15. Noted copy mailed: E-mail from Lisa Cossette, 23 Stonybrook Lane, re Support of Chapter 40B RFI vote.
- 16. Noted copy mailed: Dept. of Housing & Community Development, updated Chapter 40B Subsidized Housing Inventory. Mr. Morgado advised that this is an annual list. Haynes Farm is now protected in perpetuity.
- 17. Noted copy mailed: Request from Mass. Motorcycle Assoc. for Town's participation in the State's Motorcycle Safety Awareness Period. Forward to Police Dept. for opinion.
- 18. Noted copy mailed: SELCO Commission Meeting Minutes, 1/8/07.
- 19. Noted copy mailed: Letter from Kenneth Kronlund, BSA Troop 114, re Court of Honor for Eric Kronlund.
- 20. Noted copy mailed: Commission on the Status of Women, Mass. Unsung Heroines 2007 Nomination. Board to review for possible recommendation.
- 21. Noted copy mailed: Mass. Dept. of Revenue DLS Survey. Mr. Morgado has responded.
- 22. Noted copy mailed: CMMPO Meeting Notice and Agenda, 1/31/07.
- 23. Noted copy mailed: E-mail from Joy Buck, 11 Greylock Avenue, re 40B. Mr. Lebeaux will respond.
- 24. Noted copy mailed: Mass. Dept. of Revenue Bulletin, 2007-01B, Training Program for Assessors.
- 25. Noted copy mailed: Letter from Mr. Morgado to Scott Nolan, 20 Bosworth Road, re affordable housing statues & town water supply.
- 26. Noted copy mailed: Notice from Worcester Regional Research Bureau re Implications of Demographic Changes for Central Mass.
- 27. Noted copy mailed: Letter from David Harris, 481 Grafton Street, re Parcel 42 Plate 53 Town owned land. Mr. Harris is interested in purchasing some Town owned property which abuts his property. After a discussion, the Board reiterated that they ordinarily do not advocate selling Town owned land. However, they would like to know the reason for this request. Mr. Morgado will contact Mr. Harris and report back.
- 28. Noted copy mailed: School Committee Meeting Agenda, 2/7/07.

29. Noted copy mailed: Letter from Shrewsbury Garden Club re Annual Town Clean-up, Saturday April 21, 2007 with a rain date of Saturday, April 28th. Mr. Lebeaux advised that this has been a successful event for years and added that the Board would continue to remind people of the date.

Mr. Morgado noted that the Board will be meeting next Monday evening, February 12th and will talk about the budget since the Finance Committee Budget Hearings will be concluded on Saturday.

Motion was made, seconded, and unanimously voted to adjourn at 7:32pm. On a roll call vote Mr. Card, yes, Mr. DePalo, yes, Mr. Fiore, yes, and Mr. Lebeaux, yes.

Respectfully submitted,

Janice C. McCoy Secretary